NDMEA – Minutes

March 27, 2020

Zoom Online Meetng

Call to Order: Sara Baumann, President

Attending: Sara Baumann, Mark Herold, Lacey Hanson, Amy Dewitt, David Rolandson, Lindsey Tafelmeyer, Sarah Harlow, Dawna Helfrich, Brian Saylor, Elizabeth Haugen, Jeremy Overbeck, Jeremiah Johnson, Sara Lichtblau, Jeanne Jankowski, Cheryl McIntyre

Minutes January 4, 2020 – Motion to Approve Sarah Harlow, 2nd Elizabeth Haugen – Approved

1. Reports
	1. President’s Report – Sara Baumann
		1. Met virtually with other national leaders about Covid19 School Closures – a mixture of educational opportunities being provide online and without technology. No consistent solution nationally.
		2. More than 200 applicants for a position at NAfME formerly held by Mike Blakesly
	2. Financial Report – Lindsey Tafelmeyer
		1. i. 2020 Banking Balance: $39,891.89 (Current 2020 balance reflects some refunded monies from conference)

## 2019 Banking Balance: $47,663.97

* 1. Journal Report – Lindsey Tafelmeyer – No Report – Articles due April 15, 2020
	2. Executive Director’s Report – Lindsey Tafelmeyer
		1. We do not owe anything to Bismarck Event Center because the cancellation was due to a National Declaration – Covid19
		2. Offered options for registration refunds, coupons for next year’s conference and donation to NDMEA.
		3. Registration donations will balance out the fees for refunding online registrations
	3. Website, Social Media Report – Lindsey Tafelmeyer
		1. Form created for Registration Refund/Coupon/Donation – Due Date April 30, 2020
		2. Will be pushing out positive messages on social media now
	4. Membership Report – Mark Herold
		1. 303 members as of 3/27/2020
	5. Collegiate Report – David Rolandson
		1. 1st Research Poster Session will be held 2021
		2. Trying to promote Research Posters to graduate students at universities
		3. David Rolandson’s study will be published in the NDMEA Journal
	6. All-State Report – Cheryl McIntyre
		1. All-State Ensemble participants will receive awards (Certificate, 4 Year Awards and All-State Folders from JW Pepper despite the cancellation of the event
		2. All-State Committee is looking for a date to hold an All-State Event when the suspension is lifted. Committee will reach out to directors to inform them this is still in the works.
1. Old Business
	1. Legislative Grant Results
		1. Send Sara Baumann evidence of grant usage
		2. Presentation will take place at ND Legislative Hill Day 2021 & NDMEA Conference 2021
		3. Ideas that could be shared – convention and workshop attendance, professional development opportunities, consortium collaboration, outreach
	2. Collegiate Voting (National & State)
		1. National Vote
			1. Collegiate membership will be expanded to music majors beyond music education (examples: music therapy, music performance…)

NAfME Vote - Approved

* + - 1. Expand voting to collegiate members for NAfME elections.

 NAfME Vote – Failed

* + - 1. David Rolandson will communicate with collegiate faculty advisors to find out how NDMEA should proceed. Requires a vote by NDMEA membership to allow change.
	1. Advocacy Chair – President Sara Baumann reporting
		1. According to NDMEA Constitution – Article 4; Section 1 the president will appoint non-voting chairs to leadership positions
		2. Brian Saylor has been appointed Advocacy Chair of NDMEA
		3. Advocacy Chair – duties will assist NDMEA in advocacy throughout the state
	2. March 2020 Conference
		1. All Exhibitors will receive refunds of exhibit fee
		2. All selected performing groups will be asked to perform at 2021 Conference
			1. Deadline for commitment May 15, 2020
			2. 2 Choirs have agreed to perform – West Fargo Sheyenne, Anthony Peterson; CDCC Cantus, Mike Seil
			3. 2 Bands must ask before committing – Missouri River Community Band, John Warren; NDSU Gold Star Band, Warren Olfert
			4. Lobby performance groups are in the process of being contacted
		3. Presenters will be asked to present at 2021 Conference
			1. Setting a deadline for commitment
			2. Session presentation deadline is May 1, 2020 for new presenters
		4. NDMEA Award Recipients will be sent their awards and asked to bring them back to be presented at the 2021 Conference. Both 2020 and 2021 will be presented at the 2021 NDMEA Conference
1. New Business
	1. State Dues – Nationals were not raised
		1. State dues will not be raised 2020 – 2021. Motion Sarah Harlow, 2nd Amy Dewitt – Approved
	2. Online Educational Support
		1. Discussion held
		2. Facebook Post encouraging members to reach out to East and West Representatives
			1. Reps - Provide a listening ear
			2. Reps – Find people for member to connect with for help
	3. NAfME Academy – Credit through UND – Melanie Popejoy contact for UND
2. For the Good of the Order
	1. 2020 Election Results
		1. President Elect – Sarah Harlow
		2. West Choir Rep – Connie Stordalen
		3. West Band Rep – Anton Poitra
		4. West General Music Rep – Rachel Frank
		5. West Orchestra Rep – Jeremy Overbeck
		6. President will appoint East member to fill remaining time for East Band Rep
	2. David Rolandson encouraged reps to contact 1 or 2 people each to be presiders for sessions at 2021 Conference.
	3. David Rolandson is willing to edit any journal articles before they are submitted to Lindsey Tafelmeyer.

Motion to Adjourn – Lacey Hanson, 2nd Brian Saylor – Approved 3:20 PM

Sincerely Submitted,

Gwen Hall, NDMEA Secretary